

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

AUG 27 2019

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

JUAN CARLOS BARRERA
ODILON OYERVIDES, JR.
ISAAC VILLARREAL

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§

Criminal No.

M-19-1652

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about August 8, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JUAN CARLOS BARRERA
ODILON OYERVIDES, JR.
and
ISAAC VILLARREAL

knowing and in reckless disregard of the fact that individuals, who were aliens, had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors to conceal, harbor, and shield from detection said aliens in any place, including any building or any means of transportation, to wit: in a building located near El Sauz, Texas.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(iii), and 1324(a)(1)(B)(i).

Count Two

On or about August 8, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JUAN CARLOS BARRERA
ODILON OYERVIDES, JR.
and
ISAAC VILLARREAL**

knowing and in reckless disregard of the fact that Victor Manuel Barahona-Mejia was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly conceal, harbor, and shield from detection and attempt to conceal, harbor, and shield from detection said alien in any place, including any building or any means of transportation, to wit: in a building located near El Sauz, Texas, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

Count Three

On or about August 8, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JUAN CARLOS BARRERA
ODILON OYERVIDES, JR.
and
ISAAC VILLARREAL**

knowing and in reckless disregard of the fact that Heriberto Montor-Villasenor was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly conceal, harbor, and shield from detection and attempt to conceal, harbor, and shield from detection said alien in any place, including any building or any means of transportation, to wit: in a building located near El Sauz, Texas, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

Count Four

On or about August 8, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**JUAN CARLOS BARRERA
ODILON OYERVIDES, JR.
and
ISAAC VILLARREAL**

knowing and in reckless disregard of the fact that Domingo Bernane Ajpop-Tzaj was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly conceal, harbor, and shield from detection and attempt to conceal, harbor, and shield from detection said alien in any place, including any building or any means of transportation, to wit: in a building located near El Sauz, Texas, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

A TRUE BILL


FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY